

**Local Health Integration Networks
All Boards of Directors Special Meeting**

April 11, 2019

Via Teleconference and at Local LHIN Offices

Minutes

Members present: Bill Hatanaka (Chair), Elyse Allen (Vice Chair), Jay Aspin, Alexander Barron, Adalsteinn Brown, Rob Devitt, Garry Foster, Shelly Jamieson, Anju Virmani, Paul Tsaparis, Andrea Barrack


Regrets: Jackie Moss

Guests: Scott MacEachern, Erica Zarkovich, Phuong Truong, Jeff Simser, Sabrina Grando, Helen Angus, Melanie Fraser, Karen Glass, Kyle Machtyre, Kathy Bouey, Catherine Brown

- LHINs in Attendance:**
- Central LHIN HNH B LHIN SE LHIN
 - CE LHIN MH LHIN SW LHIN
 - CW LHIN NE LHIN TC LHIN
 - Champlain LHIN NSM LHIN WW LHIN
 - ESC LHIN NW LHIN

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.1	Call to Order	The Meeting was called to order at 8:00 a.m.		
1.2	Recognition of Quorum	With quorum present, the Meeting was formally constituted.		

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1.3	Declaration of Conflict	No conflicts of interest were declared.		
1.4	Approve All LHINS Agenda	The Board reviewed the Agenda, as presented.	IT WAS DULY MOVED by P. Tsaparis, SECONDED by J. Aspin and UNANIMOUSLY CARRIED THAT the Agenda be approved.	
CLOSED SESSION				
13	Closed Session		IT WAS DULY MOVED by R. Devitt, SECONDED by A. Barron and UNANIMOUSLY CARRIED THAT the Board go in closed session under s.9 (5) (1)(h) of LHSIA (labour relations matters) with the Ministry of Health and Long-Term Care, Health Shared Services Ontario, LHIN Legal and Ontario Health Board Secretariat present.	
14	Meeting Adjourned	The Board meeting adjourned at 8:14.		


Bill Hatanaka, Chair

Board Secretary